

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
CHICAGO DIVISION

**CAROLYN MILLER, on behalf of herself
and other similarly situated,**

Plaintiff,

CASE NO. 1:18-cv-04088

v.

Hon. Rebecca R. Pallmeyer

SOUTHWEST CREDIT SYSTEMS, L.P.,

Defendant.

**DEFENDANT SOUTHWEST CREDIT SYSTEMS, L.P.'S
MOTION FOR SUMMARY JUDGMENT**

Exhibit C

Account History

<u>Our Account ID:</u>	65053074	<u>Status:</u>	ATY	<u>Report Date</u>	
<u>Customer:</u>	03773	MONI - Secondary			6/12/2018 5:41PM
<u>Account Number:</u>	601119902				
<u>Received:</u>	11/30/2017	<u>Closed:</u>		<u>Returned:</u>	
<u>Original Balance</u>	\$125.03	<u>Interest Rate:</u>	0.00		
<u>Amount Paid:</u>	\$0.00	<u>Last Int Date:</u>	11/30/2017		
<u>Current Balance:</u>	\$125.03				

Debtors

<u>Name</u>	Carolyn Webber	<u>SSN</u>	***	<u>DOB</u>
<u>OtherName</u>				<u>HomePhone</u>
<u>Street1</u>	321 [REDACTED] St			<u>WorkPhone</u>
<u>Street2</u>				
<u>CSZ</u>	ELGIN,IL 60120			

Payments

Date	Type	Matched	Check No	Invoiced	Amount	Comment

Notes

Date and Time	User	Action	Result	Comment
11/30/2017 12:33PM	FUSION	SEND	SEND	LexisNexis Bankruptcy And Deceased data ordered on 11/30/2017. Current Balance = 125.03
11/30/2017 12:44PM	FUSION	SEND	SEND	ID Info Service data ordered on 11/30/2017. Current Balance = 125.03
11/30/2017 1:27PM	FUSION	REC	REC	LexisNexis Bankruptcy And Deceased returned.
11/30/2017 2:17PM	FUSION	REC	REC	LexisNexis Bankruptcy And Deceased returned.
11/30/2017 4:08PM	EXPTT	UPDT	ADDR	New address returned from True Trace: 321 [REDACTED] ST ELGIN IL 601204207
11/30/2017 4:08PM	IT	ExpTT	RETRN	Account returned from Experian True Trace
12/1/2017 4:30AM	IDCELL	+++++	+++++	2245359056 received a cell phone update from Cell Suppression: The value was V
12/5/2017 3:54PM	LV	CO	++++	Status Changed NEW ACT
12/5/2017 3:54PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2017-12-05 15:54:00:HCI
1/4/2018 2:10AM	SYSTEM	crupd	open	Open collection account submitted in credit bureau report file.
1/29/2018 12:24AM	SYSTEM	crupd	open	Open collection account submitted in credit bureau report file.
1/30/2018 4:41PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-01-30 16:41:00:HCI
2/1/2018 3:12PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-02-01 15:12:00:HCI
2/22/2018 3:53PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-02-22 15:53:00:HCI
2/23/2018 3:33PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-02-23 15:33:00:HCI
2/26/2018 1:38AM	SYSTEM	crupd	open	Open collection account submitted in credit bureau report file.
3/2/2018 11:09AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-02 11:09:00:HCI
3/6/2018 4:05PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-06 16:05:00:HCI
3/8/2018 8:50AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-08 08:50:00:HCI
3/13/2018 3:23PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-13 15:23:00:HCI
3/14/2018 10:38AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-14 10:38:00:HCI
3/15/2018 12:33PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-15 12:33:00:HCI
3/16/2018 11:02AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-16 11:02:00:HCI
3/20/2018 9:28AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-20 09:28:00:HCI
3/20/2018 3:31PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-20 15:31:00:HCI
3/21/2018 10:39AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-21 10:39:00:HCI
3/21/2018 2:21PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-21 14:21:00:HCI
3/22/2018 9:53AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-22 09:53:00:HCI
3/23/2018 10:23AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-23 10:23:00:HCI
3/24/2018 9:54AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-24 09:54:00:HCI
3/26/2018 12:43AM	SYSTEM	crupd	open	Open collection account submitted in credit bureau report file.

History of Account 65053074(Continued)

3/26/2018	1:41PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-26 13:41:00:HCI
3/27/2018	9:35AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-27 09:35:00:HCI
3/28/2018	10:11AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-03-28 10:11:00:HCI
3/28/2018	1:30PM	LV	TO	TW	#2245359056#:TW:TW:Talked with 3rd party:O0:2018-03-28 13:30:00:HCI
3/28/2018	1:30PM	bstrange	TD	TW	2245359056 hu
3/29/2018	12:41AM	SYS	SYS	EOD	1st Letter Created by EOD Letter on Contact
4/9/2018	11:19AM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-04-09 11:19:00:HCI
4/11/2018	4:12PM	LV	TO	XM	#2245359056#:XM:XM:Ans No Msg:O0:2018-04-11 16:12:00:HCI
4/18/2018	2:28PM	lwheeler	CO	SN	SCAN DOCUMENTS ... PLEASE ALLOW 2-3 BUSINESS DAYS TO VIEW
4/18/2018	2:28PM	lwheeler	CC	609	
4/18/2018	2:28PM	lwheeler	+++++	+++++	Debtor(1) Dispute Set
4/18/2018	2:28PM	lwheeler	+++++	+++++	Debtor(1) Restrict Calls Set
4/18/2018	2:28PM	lwheeler	+++++	+++++	Debtor(1) Restrict Home Calls Set
4/18/2018	2:28PM	lwheeler	+++++	+++++	Debtor(1) Restrict Work Calls Set
4/18/2018	2:28PM	lwheeler	+++++	+++++	Debtor(1) Restrict Letters Set
4/18/2018	2:29PM	lwheeler	+++++	+++++	Added file: 65053074_03773_ATTY_lwheeler_04182018.pdf
4/18/2018	2:29PM	lwheeler	+++++	+++++	Cell (224) 535-9056 for debtor(1) 'Webber, Carolyn' status changed from Unknown to Bad
4/18/2018	4:15PM	it system	Status	CHNG	Status Changed ACT DSP - Sweep_Q600_Restrictions Status Changed to: DSP
4/23/2018	12:44AM	SYSTEM	crupd	delete	Account deletion submitted in credit bureau report file.
4/24/2018	2:58PM	dtrout	+++++	+++++	Status Changed DSP ATY
4/24/2018	2:59PM	dtrout	CS	CO	ATTY LETTER STATES CONSUMER IS INSOLVENT AT THIS TIME AND CANNOT PAY. IF THAT CHANGES THEY WILL BE IN TOUCH.
4/24/2018	2:59PM	dtrout	CC	609	Deleted from Support Queue
5/22/2018	12:17PM	IT	DATE	CHNG	Statute of limitations adjusted from Un-specified to 11/21/2024

Letter History

Date Requested	Requested By	Date Processed	Letter Code	Description
3/29/2018		3/30/2018	00110	IR - 1st Notice